

**AGENDA - ACTIONS**  
**REGULAR MEETING – MAYOR & BOARD OF TRUSTEES**  
**VILLAGE OF BURR RIDGE**

**October 22, 2012**  
**7:00 p.m.**

**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

– Jake Carmody, St. John of the Cross School

**2. ROLL CALL**

**3. AUDIENCE**

**4. CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (\*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

**5. MINUTES**

\*A. Approved Regular Meeting of October 8, 2012

\*B. Received and Filed Draft Restaurant Marketing Committee Meeting of October 9, 2012

\*C. Received and Filed Draft Plan Commission Meeting of October 15, 2012

**6. ORDINANCES**

A. Tabled Consideration of An Ordinance Annexing Certain Property to the Village of Burr Ridge (Compass) (15W580 North Frontage Road, Burr Ridge, IL)

*This item was tabled to the November 12 Board Meeting.*

**7. RESOLUTIONS**

A. Adopted Resolution of Appreciation for Madison Club HOA Stormwater Award

\*B. Adopted Resolution Authorizing an Intergovernmental Agreement Between the Village of Burr Ridge and Cook County for the Provision of Environmental Health Inspection Services

**8. CONSIDERATIONS**

- A. Approved Plan Commission Recommendation to Approve Rezoning upon Annexation to the GI General Industrial District and a Variation from the Burr Ridge Zoning Ordinance to Permit a Reduction in the Required 30-Foot Deep Landscaping Yard Between a Parking Lot and a Residential District (Z-20-2012: 15W580 North Frontage Road – Compass Trucking)
- B. Approved Plan Commission Recommendation to Approve Zoning Ordinance Amendment Modifying Regulations for Keeping Chickens on Residential Properties less than 5 acres in area (Z-19-2012: Zoning Ordinance Text Amendment)
- \*C. Received and Filed Resignation Letter – Officer Andrew Flentge
- \*D. Approved of Recommendation to Authorize Board of Fire and Police Commissioners to Hire Patrol Officer to Replace Andrew Flentge
- \*E. Approved Vendor List
- F. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

**9. AUDIENCE**

**10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS**

**11. CLOSED SESSION**

- **Approval of Closed Session Minutes of September 10, 2012**
- **Discussion of Security Procedures and Personnel Use**
- **Collective Bargaining**

**12. RECONVENED MEETING**

**13. ADJOURNMENT**